

**Senior Advisory Committee
February 21, 2012
New Shoreham Town Hall, Old Town Road
10:15 a.m.**

Present: Dorothy Graham, Gail Pierce, Sandra Kelly, Linda Spak, Betsey DeMaggio. Sandra Hopf arrived after the first vote. Clerk Bonny Ryan was present to take the minutes.

Not Present: Marguerite Donnelly, Janet Merritt, Betsy Theve

Gail Pierce called the meeting to order at 10:15 a.m.

Approve minutes of meeting January 17, 2012.

These minutes were done by Dorothy Graham.

A motion was made by Sandra Kelly and seconded by Linda Spak to approve the minutes.

Ayes 5 (Graham, Pierce, Kelly, Spak, DeMaggio) Nays 0 Absent: 4 (Donnelly, Merritt, Theve, Hopf)

Conversation with Sue Black re: Intergenerational Activities

Some activities discussed were music, reading together. Everyone was enthusiastic about the idea. Sue Black will go back to the Preschool Board and continue the discussion. She also mentioned that she was going to approach the Roosa Foundation about a grant for a van and wanted to know if the Senior Advisory Committee would be interested in sharing it. There was no action on this item.

Update on ongoing activities:

- Senior Moments Pamphlet – Sandra Kelly reported that the pamphlet was complete and was to be put in the April BIPCO bills. The Block Island Bulletin Board card might be included depending on the weight of the added item.
A motion was made by Gail Pierce and seconded by Betsey DeMaggio to purchase 3 reams of colored paper to print the pamphlets on.
Ayes 6 (Graham, Pierce, Kelly Spak, DeMaggio, Hopf) Nays 0 Absent 3 (Donnelly, Merritt, Theve)
- Block Island Bulletin Board....ideas for more publicity – advertising in the Block Island Times was discussed. Mention was made that there were now 146 members.
- Swimming Pool – Linda Spak said she had “hit a wall”. She could not find who to contact about the stairs. It was suggested she talk to the Finance Director to see who the checks were going to.
- FISH – a Soup Group ad will go into the Block Island Times for the next three issues on the On the Block page.
- Soup Group & Lunch Bunch – Discussion about how to increase participation. Senior Advisory Committee will put ads in the church bulletins.

Budget request distributed – This was distributed by Gail Pierce

Spring Thing – This was tabled at this time.

Seniors with Seniors...activities – Dorothy Graham reported that Glenn Pence was trying to arrange lunch. She will touch base with him.

Janet Merritt's letter re: attendance – It was suggested that there be a discussion with First Warden Gaffett before accepting a resignation.

Meeting was adjourned with a thank you to Linda Spak for the warm banana bread.

Meeting was adjourned at 11:30 a.m. in a motion by Sandra Kelly and seconded by Betsey DeMaggio and voted unanimously.

Minutes approved: April 17, 2012

Bonny Ryan